



HEBER CREEPER

P.O. BOX 69, HEBER CITY, UTAH, 84032

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March 7, 1975

Notice of Board of Directors Meeting

Notice is hereby given of a Board of Directors Meeting of Heber Creeper, Inc. set for Tuesday, March 18, 1975, 40 East 100 North, Heber City, Utah.

AGENDA:

1. Minutes of meeting held February 27, 1975.
2. Report on progress to modify right-of-way lease.
3. Consideration of food concession lease.
4. Report on management contract negotiations.
5. Report on Bridal Veil Falls.
6. Report on contacts with: (A) Worsham — 0 —
(B) Stewarts — 0 —
7. Consideration of expansion and diversification.
8. Other

Apr 5
1 pm

5 BA 130,000

10 yrs
10%
35,000
20% reduced
in 1st 5 yrs